



WESTERN COVENTRY FIRE DISTRICT

1110 Victory Highway Greene, Rhode Island 02827, Phone (401) 397-7520, Fax (401) 397-1084, www.wcfd.net

Board of Directors Meeting

Thursday, 5 February, 2015, 7:00 P.M.

meeting took place at the above address

MINUTES

(meeting was posted 28 January, 2015)

Members Present

John Humble, Chairman

Richard Holt

Robert Hevey

Jonathan Farnum

Steve Bousquet

Excused

WCS Mays III

Chief Quattrini

Glen Underwood

Cheryl Wilcox

- 1. *Call to Order and Attendance*** – The Chairman called the meeting to order at 7:01 p.m.
- 2. *Emergency evacuation procedure announcement*** – the Chief reviewed the Emergency Evacuation Procedure.
- 3. *Confirmation of required meeting posting and quorum*** – the Chairman confirmed that there is a quorum present and the meeting was posted in all required locations.
- 4. *Replacement of dayroom furniture*** – A motion is made by Mr. Farnum to spend \$596 from the capital fund for two chairs for the dayroom. Motion seconded by Mr. Holt. All voted aye. Motion carried.
- 5. *Continuation of 2015-2016 budget preparation*** – members reviewed accounts in the budget. Two EMT C classes are added to Training & Admin for \$2,700; \$24,175 to Truck Maintenance; \$2,825 to Equipment Maintenance; \$2,548 to Gear & Equipment; \$15,069 to Building Maintenance.

The Dept and Dist Officers Pay will be increased by 1%. Mr. Underwood stated that he will waive his increase. Propane and Electricity prices are increasing. Prices will be reviewed at the next BOD meeting.

The Legal Account will increase in order to pay for the new audit numbers.

VFIS will be contacted to see if they will have an increase.

All proposed increase equal 4.24%. All other accounts were discussed and will be reviewed at the next BOD meeting to bring that number down.

6. *New Business* – there was discussion of billing for auto accidents and creating an SAP

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District Officers

WCS Mays III – Moderator, Joan Smith – Tax Collector, Glenn Underwood – Treasurer, Cheryl Wilcox – Clerk

Chief Steven Quattrini

2015 Regularly Scheduled Meeting Schedule - 15 Jan, 19 Feb, 19 Mar, 16 Apr, 14 May, 18 Jun, 16 Jul, 20 Aug, 17 Sep, 15 Oct, 19 Nov, 17 Dec.

for the same.

7. ***Open Forum*** – n/a
8. ***Schedule next BOD meeting*** – the next meeting will be held on February 19, 2015.
9. ***Adjournment*** – a motion was made by Mr. Farnum and seconded by Mr. Hevey to adjourn the meeting at 9:13 p.m.

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